

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90201 025 ***150.00

0317126

DOCUMENT # P93000007649

1. Corporation Name

EGRET BOAT COMPANY, INC.

Principal Place of Business
10851 S.W. 26TH COURT
DAVIE FL 33328

Mailing Address
10851 S.W. 26TH COURT
DAVIE FL 33328

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/29/1993

4. FEI Number

65-0395824

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 2051 NW 11th Street

Suite, Apt. #, etc.

22

City & State

23 Miami FL

Zip

24 33125

Country

25 Dade

2a. Mailing Address

26 2051 NW 11th Street

Suite, Apt. #, etc.

27

City & State

28 Miami FL

Zip

29 33125

Country

30 Dade

9. Name and Address of Current Registered Agent

GARDINER, JAMES H
775-B TAYLOR LANE
DANIA FL 33004

10. Name and Address of New Registered Agent

81 Name

RIZNICK, LINDA D

82 Street Address (P.O. Box Number is Not Acceptable)

2051 NW 11th Street

83

84 City

Miami

FL

85 Zip Code

33125

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PST ☒ DELETE

NAME FLANDERS, SCOTT D SR.

STREET ADDRESS 10851 S.W. 26TH COURT

CITY-ST-ZIP DAVIE FL

TITLE V ☒ DELETE

NAME GARDINER, JAMES H

STREET ADDRESS 10851 S.W. 26TH COURT

CITY-ST-ZIP DAVIE FL 33328

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VD ☐ Change ☐ Addition

1.2 NAME ROBINSON, WILLIAM

1.3 STREET ADDRESS 7711 S Jamestown Ave

1.4 CITY-ST-ZIP Tulsa, OK 74136

2.1 TITLE T ☐ Change ☐ Addition

2.2 NAME RIZNICK, LINDA D.

2.3 STREET ADDRESS 2051 NW 11th Street

2.4 CITY-ST-ZIP Miami, FL 33125

3.1 TITLE D ☐ Change ☐ Addition

3.2 NAME GARDINER, JAMES

3.3 STREET ADDRESS 2411 Woodside Dr

3.4 CITY-ST-ZIP FL LAUDERDALE, FL 33312

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)